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DOCKET NO.: 27889-00037



PATENT

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name; and

I verily believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: COOLING APPARATUS HAVING LOW PROFILE EXTRUSION AND METHOD OF MANUFACTURE THEREFOR,

the specification of which:

_____ is attached hereto.

x was filed on JUNE 8, 1999 as Patent Application Serial No. 09/328,183 and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Office all information known to me to be material to the patentability of this application as defined in 37 CFR § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of any application on which priority is claimed:

| Country | Number | Date Filed | Priority Claimed |
|---------|--------|------------|------------------|
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

I hereby claim the benefit under 35 U.S.C. § 120 and § 119 of any United States application(s) or provisional application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose to the

Office all information known to me to be material to patentability of the application as defined in 37 CFR § 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Application Serial No.

Filing Date

60/088,428

8 JUNE 1998

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

| | |
|--------------------------|-----------------|
| THOMAS L. CRISMAN | Reg. No. 24,846 |
| THOMAS L. CANTRELL | Reg. No. 20,849 |
| STANLEY R. MOORE | Reg. No. 26,958 |
| H. MATHEWS GARLAND | Reg. No. 19,129 |
| GERALD T. WELCH | Reg. No. 30,332 |
| ROGER L. MAXWELL | Reg. No. 31,855 |
| JERRY R. SELINGER | Reg. No. 26,582 |
| JOHN R. KIRK, JR. | Reg. No. 24,477 |
| P. WESTON MUSSELMAN, JR. | Reg. No. 31,644 |
| J. KEVIN GRAY | Reg. No. 37,141 |
| JEFFERY E. BACON | Reg. No. 35,055 |
| STEVEN R. GREENFIELD | Reg. No. 38,166 |
| ANDRE M. SZUWALSKI | Reg. No. 35,701 |
| STUART D. DWORK | Reg. No. 31,103 |
| CRAIG A. HOERSTEN | Reg. No. 38,917 |
| BRIAN D. WALKER | Reg. No. 37,751 |
| J. PAT HEPTIG | Reg. No. 40,643 |
| RAYMOND VAN DYKE | Reg. No. 34,746 |
| ROBERT A. MCFALL | Reg. No. 28,968 |
| RICHARD J. MOURA | Reg. No. 34,883 |
| RICHARD A. MYSLIWIEC | Reg. No. 40,098 |
| ARTHUR J. BRADY | Reg. No. 42,356 |

all of the firm of **JENKENS & GILCHRIST**, 3200 Fountain Place, 1445 Ross Avenue, Dallas, Texas 75202-2799; and

Address all telephone calls and correspondence to:

Stanley R. Moore
Jenkins & Gilchrist, P.C.
3200 Fountain Place
1445 Ross Avenue
Dallas, Texas 75202-2799
214/855-4713

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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|---|---------------------------------------|--------------------------------------|-------------|
| 1 | Overton L. Parrish ^{Xob} IV | Overton L. Parrish ^{Xob} IV | 7/27/99 |
| | Full Name | Inventor's Signature | Date |
| | 3709 23rd Avenue Lubbock, TX 79410 | U.S.A. | |
| | Residence | Citizenship | |
| | 3709 23rd Avenue Lubbock, TX 79410 | | |
| | Post Office Address | | |
| 2 | Roger S. DeVilbiss | Roger S. DeVilbiss | 7/22/99 |
| | Full Name | Inventor's Signature | Date |
| | 4401 Caruth Blvd. Dallas, TX 75225 | U.S.A. | |
| | Residence | Citizenship | |
| | 4401 Caruth Blvd. Dallas, TX 75225 | | |
| | Post Office Address | | |